

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068093

FILED
Mar 24, 2009
Secretary of State

Entity Name: BERT PROPERTIES, LLC

Current Principal Place of Business:

6610 N. UNIVERSITY DRIVE
SUITE 250
TAMARAC, FL 33321

New Principal Place of Business:

6610 N. UNIVERSITY DRIVE
SUITE 250
TAMARAC, FL 33321 US

Current Mailing Address:

6610 N. UNIVERSITY DRIVE
SUITE 250
TAMARAC, FL 33321

New Mailing Address:

6610 N. UNIVERSITY DRIVE
SUITE 250
TAMARAC, FL 33321 US

FEI Number: 20-1631620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTUCELLI, DANIEL L
6610 N. UNIVERSITY DRIVE
SUITE 250
TAMARAC, FL, FL 33321 US

Name and Address of New Registered Agent:

BERTUCELLI, DANIEL L
6610 N. UNIVERSITY DRIVE
SUITE 250
TAMARAC, FL 33321 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANIEL L BERTUCELLI

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERTUCELLI, DANIEL L
Address: 6610 N. UNIVERSITY DRIVE SUITE 250
City-St-Zip: TAMARAC, FL 33321

Title: MGRM () Delete
Name: BERTUCELLI, ARIENNE V
Address: 6610 N UNIVERSITY DRIVE SUITE 250
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERTUCELLI, DANIEL L
Address: 6610 N. UNIVERSITY DRIVE SUITE 250
City-St-Zip: TAMARAC, FL 33321 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANIEL L BERTUCELLI

MGRM

03/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date